



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **WALTER MARIN**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure #1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/06/2010, AGAINST MOS MARIN:
1. DEPARTMENT RULES AND VIOLATIONS - OTHER DEPARTMENT RULES/PROCEDURES
CASE STATUS: CLOSED ON 04/15/2011

Disclosure #2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. HAROLD BRASWELL V. CITY OF NEW YORK, ET AL, 11018/13 FILED IN KINGS COUNTY SUPREME COURT
2. ALEX RODRIGUEZ V. CITY OF NEW YORK, ET AL, 15-CV-00793 FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/08/2013, AGAINST MOS MARIN:
1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (IMPROPERLY VOUCHER MONEY)
2. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (FAIL TO NOTIFY ASSEST FORFEITURE UNIT)
3. MEMOBOOK INCOMPLETE/IMPROPER
CASE STATUS: CLOSED ON 08/21/2014

Disclosure #4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 06/15/2016, AGAINST MOS MARIN:
1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION (FAILED TO PROPERLY ACCOUNT FOR PROPERTY)
CASE STATUS: CLOSED ON 05/02/2017
ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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